



Rob Reiner, *Chair*
Alice Walker Duff, Ph.D., *Vice Chair*
Elizabeth Rice Grossman
Sandra Gutierrez
Eliseo Medina
Margaret Taylor
Louis Vismara, M.D.

Jane I. Henderson, Ph.D., *Executive Director*

AGENDA

July 15, 2004
9:00 a.m. – 4:30 p.m.

Ex Officio Members:
Secretary for Education
Secretary of Health and Human Services
Agency

Water Resources Building
1416 Ninth Street
Auditorium – 1st Floor
Sacramento, CA 95814

- Item 1 Call to Order
- Item 2 Roll Call
- Item 3 Approval of Minutes – May 20, 2004
- Item 4 Chairperson's Report
- Item 5 Executive Director's Report
- Item 6 First 5 Association of California Report

*****CONSENT CALENDAR*****

- Item 7 Revised March 2004 Minutes

The State Commission will consider a proposed revision to the March 2004 minutes, pertaining to the action taken on the Preschool for All item.

- Item 8 2005 Meeting Calendar

The State Commission will consider a proposed meeting calendar for 2005.

*****END OF CONSENT CALENDAR*****

Item 9 Diversity and Equity Contract

The State Commission will consider funding a contract to secure diversity and equity expertise.

Item 10 Preschool for All

The State Commission will be presented with an update on the State Commission's Preschool for All (PFA) planning activities, including serving children with disabilities and other special needs and linkages to the Special Needs Project and the School Readiness Initiative.

Item 11 First 5 San Mateo Preschool for All Demonstration Program

The State Commission will consider initial funding for the First 5 San Mateo County Commission's Preschool for All Demonstration Project.

Item 12 Technical Assistance for County Commission PFA Planning Projects

The State Commission will consider approval of a proposal for providing Technical Assistance to County Commissions participating in the Preschool for All (PFA) Planning Projects.

Item 13 Modification of Regional Technical Assistance

The State Commission will consider a request for funding two new technical assistance regions to align technical assistance services with the six First 5 Association regions.

Item 14 Second Hand Smoke Exposure in Vehicles

The State Commission will hear from Assemblyman Firebaugh who will address the problem of young children exposure to second hand smoke in vehicles.

Item 15 Bureau of State Audits Report

The State Commission will be presented with the findings of an audit recently completed by the Bureau of State Audits. (Subject to the audit's public release by this date.)

Item 16 Technical Assistance for State and County Commissions

The State Commission will consider a proposal for technical assistance services to review and identify best practice models for administrative and fiscal procedures as well as discuss the status of the establishment of an ad hoc working group to review the structure of the California Children and Families Act.

Item 17 Update on the Kit for New Parents

The State Commission will be provided with the results of the final Kit evaluation report, a progress report on Kit adaptation for Asian languages, and a proposed process for reviewing and modifying the Kit contents.

Item 18 Adjournment

Public Comment is Taken on Each Agenda Item

Please Note: The order in which the agenda items are considered may be subject to change.

For more information concerning this agenda, or if you require translation services, please contact Lupe Almer, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069. Visit our website at: www.ccfc.ca.gov to view any materials available for this meeting; materials are posted on the Monday preceding the meeting.

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